Town of Washington

Board of Selectmen

Meeting Minutes

February 18, 2016, Selectmen Meeting 7:00 pm at the Town Hall.

ASSEMBLY

MEMBERS: Al Krygeris, Robert Williams

1.2 Visitors: None

2.0 Minutes: Krygeris motioned to approve the minutes of February 11, 2016, Williams seconded the motion. All voted in favor.

IMPORTANT DATES:

February 24, 2016, ~ Supervisor of the Checklist Session for additions/corrections to the checklist for the School Election, at the Town Hall 7:00 p.m.– 7:30 p.m.

February 25, 2016, ~ Selectmen office hours 9-4, evening meeting 7:00 pm at the Town Hall

February 27, 2016, ~ Supervisors of the Checklist Session for additions/corrections to the checklist for the Town Election and Meeting, at the Town Hall at 11:00 – 11:30 a.m.

February 29, 2016, ~ Cemetery Trustees will hold a Public Hearing 7:00 p.m. at the Town Hall

.March 8, 2016, Town Voting, Camp Morgan at 8:00 am to 7:00 pm

March 12, 2016, Annual Town Meeting Camp Morgan 9:00 am

DID YOU KNOW?

The Washington Snowrider Radar Fun Day at Eccard Farm is Canceled.

March 5th, 2016 The Annual Landowner/ Snowmobiler’s Appreciation Dance, Camp Morgan Lodge 7:00 pm – 11:00 pm BYOB

Tickets are still available for the Town Common painting which will be raffled off at the Town Meeting. All proceeds will go to the Meeting House Fund. The tickets are currently on sale at the Town Hall see Deb DeFosse.

Honor Flight New England, wanted WWII and Korean War Vets. Looking for World War II and Korean War Veterans to see their Memorial in Washington DC at NO COST to those who served. DeFosse to post on the Town Hall Bulletin Board and Post Office bulletin board for interested party.

* Following have filed for Town and School elective offices-
* CANDIDATES FOR TOWN OFFICE 2016
* SELECTMAN 1 FOR 3 YEARS
* ALGIRD KRYGERIS
*
* LIBRARY TRUSTEE 1 FOR 3 YEARS
* LISA WILLIAMS
* FIRE CHIEF 1 FOR 1YEAR
* BRIAN MOSER
* TRUST FUND TRUSTEE 1 FOR 3 YEARS
* LAURA-JEAN GILBERT
* TREASURER 1 FOR 1 YEAR
* LYNDA B. ROY
*
* MODERATOR
* BARBARA GASKELL
*
* PLANNING BOARD
* NANCY SCHWARTZ 3 YEARS
* JAMES LEWIS CRANDALL 3 YEARS
* JEAN KLUK 1 YEAR
*
* CEMETERY TRUSTEE 1 FOR 3 YEARS
* SUPERVISOR OF CHECKLIST
* MARY T. KRYGERIS
* CANDIDATES FOR SCHOOL OFFICES 2016
* SCHOOL BOARD MEMBER 1 FOR 3 YEARS
* LINDA MUSMANNO
* SCHOOL MODERATOR 1 FOR 1 YEAR
* GUY EATON
* SCHOOL CLERK 1 FOR 1 YEAR
* COLLEEN DUGGAN
* SCHOOL TREASURER 1 FOR 1 YEAR

3.0 BUILDING PERMITS:

3.1 Daniel Gaity requesting a building permit to construct a 54’ x 39’ addition. Tabled

4.0 APPOINTMENTS DURING THE DAY AND PREVIOUSLY:

4.1 DeFosse spoke with Cheryl Favreau, from Aflac asking for additional information for the employees to review their current coverage.

4.2 Williams spoke with Lolly regarding rescue donation money to the Trustee of the Trust Funds, and Lolly will follow up with additional information.

4.3 Emily Schwartz phoned regarding her building permit with the payment that she sent to the Selectmen. DeFosse explained that we had received the paperwork and what the property owner had planned did not need a building permit unless the extended the square footage. DeFosse to forward the building permit to the assessor and submitted the check to the Tax Collector per Emily’s request.

4.4 Lisa Williams provided a check to be forward to the Trustee of the Trust Fund. DeFosse to ensure trustees receives the check. See 7.5

5.0 DEPARTMENT HEADS AND EMPLOYEE APPOINTMENTS:

5.1 Ed Thayer

5.1.1 Selectmen discussed the budget questions

5.2 David Marazoff

5.2.1 Reviewed the Equalization Ratio that Dave received from the Department of Revenue. See 7.3

5.2.2 Reviewed with the Selectmen the 2018 revaluation for the Town.

5.3 Arline France

5.3.1 Spoke with Williams regarding $10,000 from Rescue Billing Fund that was deposited to Rescue Donation trust fund. Arline to move this to Rescue Capital Reserve as specified in warrant article.

5.3.2 Updated the Selectmen that that 15, 000.00 appropriations for the Rescue Squad Equipment Fund from 2014 was not paid to the Trustee of the Trust Fund. DeFosse and Roy to look into the transfer

5.4 Chief Marshall

5.4.1 Chief set an appointment with Ryan Murdough the new Chief of Police to take his oath as the part-time police officer.

5.4.2 Chief updated the Selectmen with a personnel matter.

6.0 PUBLIC: None

7.0 COMMUNICATIONS RECEIVED:

7.1 Community Development Finance Authority (CDFA) works with committees across New Hampshire to help meet the Town’s community and economic development goals. Filed

7.2 New Hampshire Municipal Association Legislative Bulletin # 8, 2016 Session. Placed in public Reading

7.3 State of New Hampshire Department of Revenue Administration a revised report of the annual equalizing the assessed valuation of municipalities and incorporated places throughout the state. DeFosse to forward a copy to the assessor and place for the public reading file.

7.4 DeFosse received two signed application agreements to attend class with Great Brook Academy for EMT courses. Filed

7.5 A letter from Lisa Williams informing that the two Washington Rescue Squad accounts not held by the Trustee of the Trust Fund closed as of February 18, 2016.

8.0 OLD BUSINESS: None

9.0 NEW BUSINESS: Selectmen discussed advertising the upcoming raffle for the Town Common painting. Williams to work on posters with DeFosse to promote the raffle at the Town Meeting. See Did You Know.

10.0 EXPENDITURES:

10.1 The Selectmen authorized payroll checks in the amount of $5,392.76 and vendor checks in the amount of $ 4,746.85 for the week of February 13, 2016.

11.0 ADJOURNMENT:

11.1 Krygeris motioned to adjourn at 7:10 pm and Williams second the motion. All voted in favor.

Respectfully submitted,

Deborah DeFosse/ Kristine Chidester